

SECRET

12 February 1958

MEMORANDUM FOR: Mr. Lawrence R. Houston, General Counsel

SUBJECT : OGC Representation at GEHA Board Meetings

1. At a meeting of the Board of Directors of Government Employees Health Association, Inc. on 6 February 1958, it was unanimously agreed that it would be most advantageous if your office were represented at our meetings.

2. It is therefore requested that you appoint a senior member of your staff to sit with the Board of Directors at all future meetings, thus making it possible to take prompt action on matters requiring the assistance or guidance of the General Counsel.

3. I will greatly appreciate being informed of your choice in this matter, so that we may look forward to his attendance at our next meeting in Room 2601, Curie Hall, at 2:00 P.M., on 18 February 1958.

Chairman, GEHA Board of Directors

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Chief, Management Staff


Dear John:

The Board of Directors of GEHA, Inc., have asked me to extend on their behalf sincere appreciation for the outstanding leadership and material contribution you have provided over the past five years as Chairman of the GEHA Board.

The healthy status of the Association's programs today reflects clearly your successful direction over the many varied problems confronting the organization in its formative years. The many of us who have had the personal good fortune of working directly with you on these problems have benefitted materially from the experience.

You will be missed from the spot at the head of the table, but the Board is not going to let you off the hook quite so easily. We were unanimous in voting in our first meeting that an invitation be extended to you to help us in our task in the future as a consultant to the Board. We sincerely hope that you will find time to accept for we are in need of the wealth of experience, guidance and advice you have so unselfishly provided in the past.

Sincerely,


Chairman
Board of Directors, GEHA, Inc.

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